

**CITY OF CENTRAL
CITY COUNCIL MEETING
October 14, 2014**

CALL TO ORDER

A special meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:00 p.m., in City Hall on October 14, 2014.

ROLL CALL

Present: Mayor Engels
Alderman Spain
Alderman Voorhies
Alderman Gaines
Alderman Heider

Absent: None

Staff Present: City Manager Miera
City Clerk Bechtel
Finance Director Flowers
Public Services Director Griffith
Police Chief Krelle
Fire Chief Allen

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

No Council Member disclosed a conflict regarding any item on the agenda.

CONSENT AGENDA

Alderman Gaines moved to approve the consent agenda containing the City Council minutes for the meeting on October 7, 2014. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

ACTION ITEMS: NEW BUSINESS

Presentation of the 21015 Proposed Budget

Finance Director Flowers explained that in accordance with C.R.S. § 29-1-105, the budget officer for the City is required to submit the proposed budget for the following year to the City Council by October 15th. Presentation of the 2015 Proposed Budget does not mean that the budget has been adopted or that revisions cannot/will not be made prior to actual adoption. By formally presenting the 2015 Proposed Budget to Council the document becomes available for

inspection by the public. Following this meeting a "Notice of Budget" will be published in accordance with C.R.S. § 29-1-106. The Notice of Budget must state that the budget is available for inspection by the public at City Hall, give the date and time of the budget hearing, and state that any interested elector may file objections any time prior to its adoption. It is expected that the 2015 Budget will be adopted at either the November 18th or December 2nd Council meeting. A public hearing will be held prior to final Budget adoption. Revisions can be made to the Proposed Budget at any time prior to final adoption.

All narratives, the Budget Message and any associated schedules and charts will be included for final adoption. Staff is asking Council to accept the 2105 Proposed Budget and set dates for the budget work sessions.

Alderman Voorhies moved to accept the 2105 Proposed Budget and set a work session for October 21, 2014. Alderman Spain seconded, and without discussion, the motion carried unanimously.

STAFF UPDATES

Finance Director Flowers explained that a check to pay Franklin Blasting totaling \$63,187.25 will be released on Thursday since they need to receive payment before the next meeting to order the fencing at the rockslide area. Manager Miera added that this total for blasting is much less than the estimates that had come in at \$240,000.

Manager Miera explained the rockslide totals will come in at about \$611,000. Staff has requested an extension of the line of credit loan to 12/2015 that was approved in July and not used and then additional funds from the Public Property Trust Fund, the Historic Preservation Fund, and the remaining from the General Fund. This will allow time for staff to apply for other funding sources.

Public Services Director Griffith explained that the rockslide mitigation is complete with the lay back of the slope finished and drainage still wrapping up. We can expect that the mesh fencing to be installed in 2 weeks and the K rail moved after that to reopen all four lanes hopefully by November 1. The city crew will repair damage to the shoulder of the road when weather permits and reseed the slope. Mayor Engels asked if there might be any warranty on the engineering. Public Services Director Griffith explained that there is no guarantee of further slides and that city crew will place K rail all along that location to help protect the traveling public.

COUNCIL COMMENTS

Mayor Engels asked staff to send a letter to the Young property owners thanking them for working with the City and allowing us to dump the rock on their property.

Alderman Gaines asked if staff was enforcing all political signs equally such as the billboard on the Parkway stating Vote No on 68. Manager Miera responded that staff had made contact with the GM at the Reserve and asked for voluntary compliance to which they agreed as soon as the billboard company can schedule to be up here to replace it. A formal compliance letter was also sent. Mayor Engels asked to have a review of the sign code and the conditions for compliance.

PUBLIC FORUM/AUDIENCE PARTICIPATION

Joe Behm, CCBID, had several topics: encouraged Council to include a VMS sign in the budget as they are very useful; \$50K that has previously been used for events may go to branding/marketing for next year; the City could apply the lodging tax and billboard fees to marketing; and leasing

commercial properties for incubator businesses would take them off the tax roles and add maintenance costs.

At 7:29 p.m., Mayor Engels adjourned the meeting.

The next Council meeting is scheduled for October 21, 2014 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk